

Annexure-4

Name of the corporate debtor:

Pal Infrastructure & Developers Pvt. Ltd.

Date of commencement of CIRP:

5th September, 2019

List of creditors as on: 28th Oct 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					% of voting share in CoC
1	S.C.S.L Buildwell Private Limited		22,14,32,493	22,14,32,493	Unsecured	No	No	5.05%	N/A	-	-	
2	Cosmos Infra Engineering India Pvt. Ltd.	07-10-19	33,82,62,907	17,39,47,684	Unsecured	No	No	3.97%	N/A	16,43,15,223	-	
3	Radiant Buildwell Pvt. Ltd.	24-09-19	19,11,03,000	18,72,76,215	Unsecured	No	No	4.27%	N/A	38,26,785	-	
4	Mr. Indresh, Mr. Suresh & Ms. Usha		3,48,00,000	3,48,00,000	Unsecured	No	No	0.79%	N/A	-	-	
5	Mahender Singh Hada	25-09-19	26,16,021	26,16,021	Unsecured	No	No	0.06%	N/A	-	-	
6	Anand verma	13-12-19	27,07,866	27,07,866	Unsecured	No	No	0.06%	N/A	-	-	
7	Navneet Butan	13-12-19	70,40,620	69,64,765	Unsecured	No	No	0.16%	N/A	75,855	-	
8	Raghuvinder Yadav		11,30,44,201	6,29,28,411	Unsecured	No	No	1.44%	N/A	5,01,15,790	-	
9	SSK Promoters & Contractors Pvt. Ltd.		17,86,54,462	92,00,000	Unsecured	No	No	0.21%	N/A	16,94,54,462	-	
	Total		1,08,96,61,570	70,18,73,455				16.02%		38,77,88,115	-	